



7535-01-U

NATIONAL CREDIT UNION ADMINISTRATION

SUNSHINE ACT MEETING

TIME AND DATE: 10:00 a.m., Thursday, March 15, 2012

PLACE: Board Room, 7th Floor, Room 7047.
1775 Duke Street (**All visitors must use Diagonal Road Entrance**)
Alexandria, VA 22314-3428

STATUS: Open

MATTERS TO BE CONSIDERED:

1. Final Rule – Parts 701, 760 and 790 of NCUA's Rules and Regulations, Technical Amendments.
2. NCUA's Diversity and Inclusion Strategic Plan.
3. Quarterly Insurance Fund Report.

RECESS: 10:45 a.m.

TIME AND DATE: 11:00 a.m., Thursday, March 15, 2012

PLACE: Board Room, 7th Floor, Room 7047
1775 Duke Street
Alexandria, VA 22314-3428

STATUS: Closed

MATTERS TO BE CONSIDERED:

1. Creditor Claim Appeal. Closed pursuant to exemptions (6) and (8).
2. Consideration of Supervisory Activities. Closed pursuant to exemptions (8), (9)(i)(B) and 9(ii).

FOR FURTHER INFORMATION CONTACT: Mary Rupp, Secretary of the Board,
Telephone: 703-518-6304

Mary Rupp
Board Secretary

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